

LIMITED LIABILITY COMPANY SCIENTIFIC AND PRODUCTION ASSOCIATION OF STRUCTURAL MATERIALS PROMETHEY

List

| | |
|----------------------------|----------------|
| Type | Entity |
| List name | SDN (OFAC) |
| Programs (1) | RUSSIA-EO14024 |
| Date of publication | 12.06.2024 |

Names (3)

| | |
|-----------------------|---|
| Last name/Name | LIMITED LIABILITY COMPANY SCIENTIFIC AND PRODUCTION ASSOCIATION OF STRUCTURAL MATERIALS PROMETHEY |
| Full name/Name | LIMITED LIABILITY COMPANY SCIENTIFIC AND PRODUCTION ASSOCIATION OF STRUCTURAL MATERIALS PROMETHEY |
| Type | Name |

| | |
|-----------------------|--|
| Last name/Name | LLC SCIENTIFIC AND PRODUCTION ASSOCIATION OF STRUCTURAL MATERIALS PROMETHEUS |
| Full name/Name | LLC SCIENTIFIC AND PRODUCTION ASSOCIATION OF STRUCTURAL MATERIALS PROMETHEUS |
| Type | Alias |
| Quality | Strong |

| | |
|-----------------------|-----------------|
| Last name/Name | NPO KM PROMETEI |
| Full name/Name | NPO KM PROMETEI |
| Type | Alias |
| Quality | Weak |

Addresses (1)

| | |
|---------------|---|
| Street | Ul. Ivana Chernykh D. 31-33 Lit. B Office 519 |
|---------------|---|

| | |
|---------------------|---|
| City | Saint Petersburg |
| Country | Russian Federation |
| Postal code | 1 |
| Full address | Ul. Ivana Chernykh D. 31-33 Lit. B Office 519, Saint Petersburg, 198095, Russia |

Identification documents (3)

| | |
|----------------|------------------------------------|
| Type | Registration Number: 1097847247530 |
| Country | Russian Federation |

| | |
|-------------|---|
| Type | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |
|-------------|---|

| | |
|----------------|------------------------|
| Type | Tax ID No.: 7838431079 |
| Country | Russian Federation |

Historical data

No records

Updated: 28.04.2025. 22:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.